

**TOWN OF FREDERICK, COLORADO
RESOLUTION NO. 10-R-__**

**A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO,
REGARDING THE GRANT APPLICATION FOR A MINI GRANT FROM
THE STATE BOARD OF THE GREAT OUTDOORS COLORADO, FOR
THE CONSTRUCTION OF THE SECOND PHASE OF FREDERICK
RECREATION AREA.**

WHEREAS, the Town of Frederick supports the Great Outdoors Colorado grant application for the construction of the playground within Phase Two of Frederick Recreation Area; and

WHEREAS, the Town of Frederick has requested \$45,000 from Great Outdoors Colorado to construct a playground for Phase Two of Frederick Recreation Area.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF FREDERICK, WELD COUNTY, COLORADO THAT;**

Section 1. The Board of Trustees for the Town of Frederick Board of Trustees strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.

Section 2. The Town of Frederick Board of Trustees authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

Section 3. The project site is owned by Town of Frederick and will be owned by the Town of Frederick for the next 25 years.

Section 4. The Town of Frederick Board of Trustees will continue to maintain Phase Two of Frederick Recreation Area in a high quality condition and will appropriate funds for maintenance in its annual budget.

Section 5. The Town of Frederick has the ability to complete this project and has demonstrated this ability in 2004 with the completion of phase one of Miners' Park, in 2006 with the completion of phase 2 of Miners' Park (now called Centennial Park) and in 2010 with the completion of phase one of Frederick Recreation Area.

Section 6. **Effective Date.** This resolution shall become effective immediately upon adoption.

Section 7. **Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 8. **Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 24TH DAY OF AUGUST, 2010.

ATTEST:

TOWN OF FREDERICK

By _____
Nanette S. Fornof, Town Clerk

By _____
Eric E. Doering, Mayor